

CAPITAL PLANNING ADVISORY BOARD
A g e n d a

Meeting No. 2

DATE:	June 26, 2013
TIME:	9:30 AM
PLACE:	Room 171 Capitol Annex

1. CALL TO ORDER (Senator Humphries)
2. ROLL CALL
3. APPROVAL OF MINUTES (May 22, 2013)
4. INFORMATION ITEMS
 - a. Follow-up correspondence from the Transportation Cabinet regarding the construction of a district office in Breathitt County.
 - b. Postsecondary Education Capital Projects - House Bill 7, 2013 General Assembly.
5. REVIEW OF AGENCY CAPITAL PLANS
 - a. Department of Education
 - b. Education and Workforce Development Cabinet
 - c. Council on Postsecondary Education
 - d. Kentucky Community and Technical College System
 - e. Kentucky State University
 - f. Morehead State University
 - g. Northern Kentucky University

LUNCH (12:00 – 1 PM)

REVIEW OF AGENCY CAPITAL PLANS (continued)

- h. Western Kentucky University (via video conference)
 - i. Murray State University (via video conference)
 - j. University of Louisville
 - k. Eastern Kentucky University
 - l. University of Kentucky
 - m. University of Kentucky Hospital
6. BOARD DISCUSSION OF PLANNING ISSUES
7. ADJOURN

Next Meeting:

July 17, 2013
1:00 p.m.
Capitol Annex Building, Room 169